

REGULAR MEETING
PROPOSED AGENDA
JULY 11, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Hearings
6. Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer

Planning/Zoning

Fire

Harbormaster Report

Committee Reports:

Parks & Rec

Minutes:

6-13-22

6-30-22

Closed Session

Post Audit Invoices 6-15-22 through 6-30-22

8. Agenda Approval
9. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
 - f. Lake Leelanau Lake Association Presentation
10. Old Business
11. New Business
 - a. Refund Request/Greilickville Water System Special Assessment District
 - b. Resolutions Approving Rolls for Road Maintenance Districts
 - c. Waterways Grant Agreement
 - d. Authorization to Mail Postcards for Parks and Recreation Survey
 - e. Drinking Fountain Quotes
 - f. Greilickville Harbor Park Restroom Floors
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment